IT Strategic Plan Committee Agenda
Thursday, August 18, 2005
1400 Tenth Street (OPR), Conference Room 202
2:00 pm – 3:00 pm

1. Welcome and Introductions – Ben Williams

2. Committee Membership and Charter update – Ben Williams

3. Committee Objectives and Timeline – Clark Kelso

4. Handouts – IT Strategic Plan, Plan Implementation Status from CIO web

5. Discussion of Suggested Strategic Plan Components to Review:
   a. Objectives – add and/or delete candidates from initial Plan
   b. Action Plans (short-term, medium term, long-term)
   c. Other?

6. Approach to Developing and Vetting Plan Update:
   a. ITC Strategic Committee and its Working Group (ITC committee chairs and selected others)
   b. Resources for developing & publishing the Plan document: Claudina and resource yet to be identified
   c. Subcommittees to review each Goal:
      i. Goal 1: Tech Services, Policies
      ii. Goal 2: Enterprise Applications
      iii. Goal 3: Security
      iv. Goal 4: Enterprise Architecture, Acquisitions
      v. Goal 5: HR
      vi. Goal 6: Executive Committee
   d. Approval by IT Council on October 21, 2005

7. Scheduled future meetings:
   a. The following meetings were scheduled and emailed on August 3:
   b. August 18 2:00- 3:00 P.M.
   c. August 31 2:00- 3:00 P.M.
   d. September 14 2:00- 3:00 P.M.
   e. September 28 2:00- 3:00 P.M.
   f. October 12 2:00- 3:00 P.M.
   g. October 26 2:00- 3:00 P.M.
   h. November 9 3:00- 4:00 P.M. note time change (meeting may not be needed)
   i. November 22 3:00- 4:00 P.M. time change (meeting may not be needed)
   j. All meetings are scheduled at OPR (1400 Tenth Street) room 202.

8. Adjourn